



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2016**

Company Name: **MATTHEWS & PARTNERS LTD**

Company Number: **03045485**

Date of this return: **12/04/2016**

SIC codes: **70210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BALLANDS HALL
THE OLD STREET FETCHAM
LEATHERHEAD
SURREY
KT22 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARTIN ANTHONY**

Surname: **MATTHEWS**

Former names:

Service Address: **BALLANDS HALL THE STREET
FETCHAM
LEATHERHEAD
SURREY
KT22 9QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOANNE MARY**

Surname: **MATTHEWS**

Former names:

Service Address: **BALLANDS HALL THE STREET
FETCHAM
LEATHERHEAD
SURREY
KT22 9QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR. MARTIN ANTHONY**

Surname: **MATTHEWS**

Former names:

Service Address: **BALLANDS HALL THE STREET
FETCHAM
LEATHERHEAD
SURREY
KT22 9QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN MATTHEWS CONSULTANTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.